

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

June 13, 2005 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.okaucheelake.org](http://www.okaucheelake.org)

## **AGENDA**

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes from Previous Meetings – May 9, 2005, May 31, 2005, and June 2, 2005
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss & Act on Temporary Employment for Aquatic Plant Management Supervisor Position
13. Discuss Previous Survey & OLMD's Responsibilities & Authority
14. Discuss & Act on New Website Cost
15. Presentation by Marine Biochemists on Lake Depth Mapping (Marine Biochemists)
  - a. Discuss & Act on Lake Depth Mapping
  - b. Discuss & Act on Grant Application
16. Update on Ice House Bay
17. Discuss Martinique Bay Dredging
18. Discuss & Act on Public Records of OLMD Policy & Resolution
19. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities since Conception
20. Update on By-Law Status
21. Discuss & Act on the Proposed Language of the By-Law Amendment be Put on the Annual Meeting Agenda
22. Discuss & Act on Annual Meeting Date and Preparation
23. Future Agenda Items
24. Set Future Meetings:
25. Adjournment